

The Board of Directors meeting for the Windstone Community Association II was held on June 1, 2011 at the Sugar Grove Fire Department.

The meeting was called to order at 6:48 pm by President, Vivian Porretto.

Present: Vivian Porretto, President; Tim Dyer, Vice President; Mary Ott, Treasurer; Debbie Tellschow, Secretary.

Also present: Sue Dyer, Susan McKenna, Gary Skaletsky, Nancy Skaletsky, and Diane Brouch

A motion was made by TD and seconded by MO to approve the minutes of the March 1, 2011 BOD meeting. The vote was unanimous.

Treasurer's Report:

-With regard to our annual assessment payments, we have 18 households that have not paid anything and 9 with partial payments including 3 on payment plans. YTD there have been 94% of total households paid in full compared to 89% paid in full at this time last year. The BOD is working towards obtaining the remainder of the payment dollars.

-The reserve fund balance is \$133,000. A motion was made by MO and seconded by VP to transfer \$31,000 to the reserve fund from the operating fund for the reserve contribution for the year 2011. Vote was unanimous.

-We will be having expenditures of \$53,000 for the tennis courts and \$5,529 for the island landscaping which will be deducted from the reserve fund. There will also be an additional small amount of money needed to be paid for the tennis court project.

A motion was made by VP and seconded by TD to accept the Treasurer's report. Vote was unanimous.

A motion was made by DT and seconded by Mo to ratify the expenditure of \$5529 for the landscaping of the front island to Wheaton Landscape Co. Vote was unanimous.

A motion was made by MO and seconded by DT to ratify the expenditure of \$712.00 for the removal of dead trees on common ground to Kramer Tree Co. and for the expenditure of \$330 and \$385 for the spraying of 24 trees affected by the Zimmerman moth. Vote was unanimous.

Kramer Tree Co has also looked at the ash trees on common ground and will evaluate them again in June with regard to the Emerald Ash Borer. Right now there is no treatment needed. Any resident who has a problem with the Emerald Ash Borer on their privately owned property can take advantage of a reduced treatment cost by Kramer Tree Co. The website has details.

Environmental Aquatic Management has completed testing on the sediment in the lake with regard to percentage of organic material. The results revealed that the organic composition is only 10.7% which makes our lake a poor candidate for the bioaugmentation treatment that was considered. The muck would only be reduced by about 5% according to these results. A Lake committee will be established to study the lake further to find a solution to the algae, sediment and lack of depth problem.

Committee Reports:

Communication committee - no report

DMRC committee - This quarter we have approved 1 dormer addition, 1 play set, 2 landscaping proposals, 1 trampoline, 1 chimney replacement. The committee has denied requests for 1 large child's playhouse and 1 perimeter fence.

VP announced that there will be a Grand Opening Celebration for the tennis courts on Saturday, June 25th at the Denny Road tennis courts. Steve and Jacque Risch are organizing this celebration. More information will follow.

Homeowner participation:

The need for volunteers for the BOD and committee members was discussed. Gary Skaletsky and Susan McKenna volunteered to serve on the

Board of Directors and Nancy Skaletsky volunteered to chair the Covenants committee. Their approval for these positions was unanimous.

The need for Executive Session was not necessary.

A motion was made by DT and seconded by VP to adjourn the meeting. Vote was unanimous and the meeting was adjourned at 8:15 pm.

Respectfully submitted,

Debbie Tellschow
Secretary

The annual meeting of the Windstone Community Association II was held on June 1, 2011 at the Sugar Grove Fire Station.

The meeting was called to order at 6:45 pm by President, Vivian Porretto.

Present at this meeting were Vivian Porretto, Tim Dyer, Sue Dyer, Mary Ott, Debbie Tellschow, Susan McKenna, Gary Skaletsky, Nancy Skaletsky, Diane Brouch.

It was established by President, Vivian Porretto that a quorum was not present. Therefore this meeting could not be held and was adjourned at 6:47 pm.

Respectfully submitted,

Debbie Tellschow
Secretary

Approved